

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

USA,

Plaintiff,

v.

ROSS GORDON LAVERTY,

Defendant.

Case No. [18-cr-00061-WHO-1](#)

**AMENDED CRIMINAL PRETRIAL
ORDER**

1. Trial Date

Trial is set for April 27, 2020, beginning at 8:00 A.M., in Courtroom 12, 19th Floor, 450 Golden Gate Avenue, San Francisco, California.

2. Pretrial Conference

A Pretrial Conference has been set for March 30, 2020 at 2:00 P.M. The parties shall follow the requirements of Crim. L.R. 17.1-1, as supplemented below: The government and, to the extent consistent with defendant's right to an effective defense, the defendant shall do the following at least seven days prior to the Pretrial Conference:

(i) Serve and file a trial memorandum that briefly states the legal bases for the charges and the anticipated evidence, and addresses any evidentiary, procedural, or other anticipated legal issues;

(ii) Serve and file a witness list that includes a brief summary of the testimony of each witness; and

(iii) Serve and file exhibit lists and serve copies of all marked exhibits on all parties, as discussed in section 5, below.

(iv) Submit an agreed-upon set of additional requested voir dire questions to be posed by the Court. Any voir dire questions on which counsel cannot agree shall be submitted separately. Voir dire by counsel will usually be limited to fifteen minutes per side; and

(v) Meet and confer and be prepared to discuss with the Court at the Pretrial Conference any anticipated evidentiary objections and any means for shortening and simplifying the trial (by stipulating to such matters as chain of custody, nature of substances, use of the mails, etc.).

3. Motions In Limine

Any party wishing to have motions in limine heard prior to the commencement of trial must file and serve same no later than fourteen days prior to the date set for the Pretrial Conference. All motions in limine shall be contained in one document, limited to 25 pages and prepared in accordance with Civil L. R. 7-2(b), with each motion listed as a subheading. Opposition to the motions in limine shall be contained in one document, limited to 25 pages, with corresponding subheadings, and shall be filed and served no later than seven days prior to the Pretrial Conference. No reply papers will be considered. The motions will be heard at the Pretrial Conference or at such other time as the Court may direct.

4. Jury Instructions

a. Joint Set of Instructions. The parties shall jointly prepare a set of jury instructions, and shall file the proposed instructions at least seven days prior to the Pretrial Conference. The submission shall contain both agreed-upon instructions (which shall be so noted), and contested instructions, all in the order in which they should be read to the jury. Where contested instructions are included, they should be annotated both with the proponent's authority for seeking the instruction and the opponent's reason for opposition. Counsel shall deliver to Chambers a copy of the joint submission, on a CD/DVD in Word format. The label shall include the case number and a description of the documents.

b. Substance and Format of Instructions. The instructions shall cover all substantive

1 issues and other points not covered by the Ninth Circuit Manual of Model Jury Instructions. Each
2 requested instruction shall be typed in full on a separate page and citations to the authorities upon
3 which the instruction is based shall be included. Instructions shall be brief, clear, written in plain
4 English, and free of argument. Pattern or form instructions shall be revised to address the
5 particular facts and issues of this case.

6 c. Preliminary Statement and Instructions. If the parties wish to have a preliminary
7 statement read to the jury, and/or preliminary instructions given to the jury, they shall jointly
8 prepare and file the text of the proposed preliminary statement and/or preliminary instructions at
9 least seven days prior to the Pretrial Conference.

10 **5. Findings of Fact and Conclusions of Law**

11 In non-jury cases, each party shall file at least fourteen days prior to the Pretrial
12 Conference proposed Findings of Fact and Conclusions of Law on all material issues. The Court
13 requests that the parties hyperlink each proposed Finding of Fact to any supporting evidence.
14 Proposed Findings shall be brief, written in plain English, and free of pejorative language,
15 conclusions and argument. Parties shall deliver to Chambers copies of Proposed Findings of Fact
16 and Conclusions of Law on a CD/DVD in Word format, with a label including the name of the
17 case, the case number and a description of the submission.

18 **6. Exhibits**

19 a. Provide Copies of Exhibits to Other Parties. The government and, to the extent
20 consistent with the defendant's right to an effective defense, the defendant shall provide every
21 other party with one set of all proposed exhibits, charts, schedules, summaries, diagrams, and
22 other similar documentary materials to be used in its case in chief at trial, together with a complete
23 list of all such proposed exhibits, at least fourteen days prior to the Pretrial Conference.
24 Voluminous exhibits shall be reduced by elimination of irrelevant portions or through the use of
25 summaries. Each item shall be pre-marked with a trial exhibit sticker ("Trial Exhibit No. __")
26 label; defendant's exhibit numbers shall be sequenced to begin after plaintiff's exhibit numbers. If
27 there are numerous exhibits, they should be provided in three-ring binders with marked tab
28 separators. All exhibits that have not been provided as required are subject to exclusion.

b. Stipulations re Admissibility. At least seven days prior to the Pretrial Conference, the parties shall make a good faith effort to stipulate to exhibits' admissibility. If stipulation is not possible, the parties shall make every effort to stipulate to authenticity and foundation absent a legitimate (not tactical) objection.

c. Objections to Exhibits. In addition to the exhibit list, counsel shall confer with respect to any other objections to exhibits in advance of the Pretrial Conference. Each party shall file a statement briefly identifying each item objected to, the grounds for the objection, and the position of the offering party at least seven days prior to the date set for the Pretrial Conference.

d. Provide Copies of Exhibits to Court. One set of exhibits shall be provided to the Court in Chambers on the Friday prior to the trial date, in binders, marked, tabbed, and indexed in accordance with Local Rule 16-10(b)(7). Exhibits shall be identified as follows:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
TRIAL EXHIBIT 100
CASE NO. _____
DATE ENTERED _____
BY _____
DEPUTY CLERK

Blocks of numbers shall be assigned to fit the needs of the case (e.g., Plaintiff has 1-100, Defendant has 101-200). The parties shall not mark duplicate exhibits (e.g., plaintiff and defendant shall not mark the same exhibit; only one copy of the exhibit shall be marked).

e. Witness Binders. If all of the exhibits in a case do not fit in one binder, then parties shall prepare a witness binder for each witness that will testify regarding three or more exhibits.

f. Disposition of Exhibits after Trial. Upon the conclusion of the trial, each party

1 shall retain its exhibits through the appellate process. It is each party's responsibility to make
2 arrangements with the Clerk of Court to file the record on appeal.

3 **7. Other Pretrial Matters**

4 a. Status Conferences. Any party desiring to confer with the Court may, upon notice
5 to all other parties, arrange a conference through the Courtroom Deputy, Jean Davis, at 415-522-
6 2077 or whocrd@cand.uscourts.gov.

7 b. Daily Transcripts. Should a daily transcript and/or realtime reporting be desired,
8 the parties shall make arrangements with Rick Duvall, Court Reporter Supervisor, at 415-522-
9 2079 or Richard_Duvall@cand.uscourts.gov, at least seven calendar days prior to the trial date.

10 **8. Trial Matters**

11 a. The normal trial schedule will be from 8:00 a.m. to 1:00 p.m. (or slightly longer to
12 finish a witness) with two fifteen minute breaks. Trial is usually held from Monday through
13 Friday.

14 b. Parties must meet and confer to exchange any visuals, graphics or exhibits to be
15 used in opening statements. Unless otherwise agreed, the exchange must occur no later than
16 Wednesday before the trial. Any objections not resolved must be filed in writing by Thursday
17 before trial. The parties shall be available by telephone Friday before trial to discuss the issue
18 raised with the Court.

19 c. The parties shall disclose the witnesses whom they will call at trial on any given
20 day by at least 2:00 p.m. the court day before their testimony is expected. Failure to have a
21 witness ready to proceed at trial will usually constitute resting.

22 d. The Court takes a photograph of each witness prior to the witness's testimony.

23 e. Other than a party or party representative, fact witnesses are excluded from the
24 courtroom until they are called to testify, and may not attend in the gallery until their testimony is
25 complete.

26 f. The Court does not typically allow bench conferences. If there are matters that
27 need to be raised with the Court outside the presence of the jury, the parties should raise them in
28 the morning before trial or during recess. With advance notice, the Court is usually available at

1 7:30 a.m. to address such matters.

2 **9. Miscellaneous**

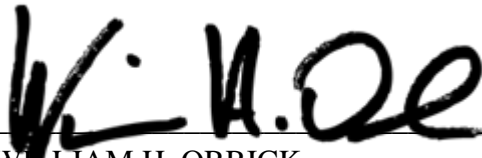
3 a. Please DO NOT call Chambers. If you need to contact the Courtroom Deputy,
4 please call (415) 522-2077 and leave a message if the deputy is not available, or email
5 whocrd@cand.uscourts.gov.

6 b. Copies. Each document filed or lodged with the Court must be accompanied by a
7 three-hole punched copy for use in the Judge's chambers. In addition, one copy of the witness and
8 exhibit lists should be furnished to the court reporter.

9 c. Change of Plea. Counsel shall give prompt notice to the United States Attorney and to
10 the Court of any intention to change a previously entered not guilty plea.

11 **IT IS SO ORDERED.**

12 Dated: February 3, 2020

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15 WILLIAM H. ORRICK
16 United States District Judge
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